

## **Open Meeting Minutes**

### **Governor's Early Childhood Council Steering Committee Meeting**

**Thursday March 31<sup>st</sup> 2022, 2:00-3:30pm**

**Committee Members in Attendance:** Jillian Clemens, Jane Penner-Hoppe, Tom McCarthy, Kaitlin Ferrick

**Absent:** Erin Arango-Escalante, Duy Nguyen

#### **Agenda**

**Welcome, call to order, agenda review.**

The meeting was called to order at 2:23pm and the committee reviewed the agenda.

#### **Review of Meeting Minutes**

The committee reviewed and approved minutes from the February 7th, 2022, Steering Committee meeting.

#### **Debrief of the March ECAC Full Council Meeting**

The committee debriefed what happened at the March full council meeting and shared feedback from the respective agency leadership.

#### **ECAC Membership**

The committee reviewed current membership vacancies, proposals to fill those vacancies, and determined next steps to move appointment proposals forward.

#### **Plan for ECAC Engagement**

The committee discussed the timeline for the comprehensive needs assessment findings and how to engage the ECAC in reviewing the findings. The committee discussed the timeline for the Strategic Plan and methods for engaging the ECAC around the Strategic Plan. The committee developed an initial list of agenda items for the June full council meeting.

#### **Establish Roles and Responsibilities for Steering Committee Members**

The committee discussed needed roles and responsibilities for each member in 2022.

#### **Steering Committee Scheduling for 2022**

The committee made a plan to schedule steering committee meetings for 2022.

#### **Adjourn**

The meeting was adjourned at 3:25pm

Contact Jillian Clemens, at 608.279.2777 or [jillian.clemens@wisconsin.gov](mailto:jillian.clemens@wisconsin.gov) if you have questions about the agenda, have a disability and need to access this information in an alternate format, or need this information translated into another language.